

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING

OF
MONDAY, MAY 24, 1982
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Killea at 2:09 p.m. The meeting was recessed by Deputy Mayor Killea at 2:15 p.m. into the Committee of the Whole. The Committee of the Whole was adjourned by Deputy Mayor Killea at 4:13 p.m. to reconvene as the Council with Mayor Wilson not present. Deputy Mayor Killea adjourned the meeting at 5:39 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-excused by R-256427 (illness).
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member Golding-present.
 - (4) Council Member Williams-present.
 - (5) Council Member Struiksma-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Killea-present.
- Clerk-Abdelnour (jb)

ITEM-1: ROLL CALL

Clerk Mutascio called the roll:
Mayor Wilson-not present.
Council Member Mitchell-present.
Council Member Cleator-present.
Council Member Golding-present.
Council Member Williams-present.
Council Member Struiksma-present.
Council Member Gotch-present.
Council Member Murphy-present.
Council Member Killea- present.

ITEM-10: INVOCATION

Invocation was given by Rev. John Graham, Pastor of the New Life Chapel Assembly of God.
FILE LOCATION:
MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Golding.

FILE LOCATION:

MINUTES

ITEM-151: REFERRED TO PUBLIC SERVICES AND SAFETY COMMITTEE

Matter of a discussion on ALLOCATING \$50,000 to the SAN DIEGO SYMPHONY, with conditions.

(See Deputy Mayor Killea's memorandum to the City Manager dated March 22, 1982 and PSS Committee Consultant's Memorandum to RULES, with attachments, dated May 12, 1982.)

COMMITTEE ACTION: Reviewed by PSS on 4/28/82. Recommendation to forward to Council without recommendation. Districts 5, 7, and 8 voted yea. Districts 1 and 6 not present.

(See Item 152.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B026-440).

Testimony in opposition by M. B. Oliverio.

MOTION BY MURPHY TO REFER THE MATTER BACK TO THE PUBLIC SERVICES

AND SAFETY COMMITTEE FOR A REPORT BACK TO COUNCIL WITH RECOMMENDATIONS REGARDING THE MANAGER'S PROPOSAL ON HOW TO SPEND THE

\$50,000. IT WAS PROPOSED THAT \$30,000 BE SPENT FOR A FULL-PAGE AD IN A FORTUNE MAGAZINE SUPPLEMENT, AND THE REMAINING \$20,000 BE UTILIZED FOR RENT CREDIT ON THE COMMUNITY CONCOURSE ON BEHALF OF THE

SYMPHONY, WHICH IS IN ARREARS. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea,

Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-200:

19820524

Four actions relative to BUDGET ADJUSTMENT:

Subitem-A: (O-82-235) INTRODUCED, TO BE ADOPTED JUNE 7, 1982

Amending an Ordinance O-15552 (New Series), as amended, entitled, "AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 1981-82 AND APPROPRIATING THE NECESSARY MONEY TO

OPERATE THE CITY OF SAN DIEGO FOR SAID FISCAL YEAR" by amending Documents No. OO-15552-1 and No. 00-15552-2, as amended and adopted therein, by transferring the sum of \$75,000 from UNALLOCATED RESERVE to PUBLIC TRANSPORTATION RESERVE FUND 10341.

Subitem-B: (R-82-1996) ADOPTED AS RESOLUTION R-256420

Authorizing the CITY AUDITOR and COMPTROLLER to TRANSFER the sum of \$533,000 within the SEWER REVENUE FUND (41506) from the UNALLOCATED RESERVE (70697).

Subitem-C: (R-82-1995) ADOPTED AS RESOLUTION R-256421

Authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$564,000 from the WATER REVENUE FUND (41502) UNALLOCATED RESERVE (70679) to the WATER OPERATING FUND (41500) WATER SYSTEMS PROGRAM (70500) SALARIES and WAGES EXPENSE.

Subitem-D: (R-82-1994) ADOPTED AS RESOLUTION R-256422

Authorizing the CITY AUDITOR and COMPTROLLER to TRANSFER within the GENERAL FUND 100, certain funds between departments of said Fund.

(See City Manager Report CMR-82-193.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B450-698).

Motion by Murphy to suspend the rules and extend the time beyond 5:30. Second by Struiksma. Passed. Yeas: 1,3,4,5,6,7,8. Not present: 2,M.

MOTION BY MITCHELL TO INTRODUCE SUBITEM A, AND ADOPT SUBITEMS B, C, AND D. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-nay, Murphy-nay, Killea-yea, Mayor Wilson-not present.

ITEM-S400:

19820524

Three actions relative to the Old Globe Festival Stage:

Subitem-A: (R-82-1865) ADOPTED AS RESOLUTION R-256423

Certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-80-09-37 in connection with the OLD GLOBE FESTIVAL STAGE has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines thereto, and that said Report has been reviewed and considered by this Council.

Subitem-B: (R-82-1864) ADOPTED AS AMENDED AS RESOLUTION
R-256424

Authorizing the execution of a PREFERENTIAL NON-EXCLUSIVE
USE and OCCUPANCY PERMIT granting an extension to Old Globe
Theatre, Inc. for the use and occupancy of certain premises in
Balboa Park until submittal of the Balboa Park Master Plan to
the Park and Recreation Board.

Subitem-C: (R-82-1866) ADOPTED AS RESOLUTION R-256425

Certifying that the findings required with respect to the
ENVIRONMENTAL IMPACT REPORT prepared in connection with the OLD
GLOBE FESTIVAL STAGE, on file in the office of the City Clerk
as EIR-80-09-37 are those findings included in City Manager's
Report CMR-82-191 prepared in connection with this resolution.
(See City Manager Report No. CMR-82-191.)

COMMITTEE ACTION: Reviewed by PFR on 5/19/82. Recommendation to ADOPT
permit extension only; no action on EIR or mitigation.

Districts 1, 5, 6 and 7 voted yea. District 2 voted nay.

FILE LOCATION: LEAS - Old Globe Theatre, Inc.

COUNCIL ACTION: (Tape location: A075-B025).

Testimony in favor by J. Stacey Sullivan and James Milch.

Testimony in opposition by Lee Hubbard.

Amended motion by Mitchell to include a clause that the Council
gives a vote of confidence that it will be a permanent and
long-term amphitheater. No second.

MOTION BY MURPHY TO ADOPT SUBITEMS A AND C, AND ADOPT SUBITEM B
AS AMENDED BY APPROVING THE RECOMMENDATIONS OF THE PUBLIC
FACILITIES AND RECREATION COMMITTEE TO GRANT A TWO-YEAR
EXTENSION

OF THE PERMIT. Second by Struiksma. Passed by the following vote:
Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea,
Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not
present.

ITEM-S401: (R-82-1812) ADOPTED AS RESOLUTION R-256426

(Continued from the Meetings of May 3 and 17, 1982 at the
City Manager's request.)

Authorizing the execution of a FIVE YEAR AGREEMENT with
Sandford and McLees Television Entertainment Network, Inc., dba
Pro-Sports Network, to provide TELE-PRODUCTION FACILITIES at
San Diego Jack Murphy Stadium.

(See City Manager Report CMR-82-155.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C037-060).

MOTION BY STRUIKSMA TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-not present, Golding-yea, Williams-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-UC-1: (R-82-2077) ADOPTED AS RESOLUTION R-256427

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Mayor Pete Wilson from the City Council meeting and from the meeting of the Committee of the Whole on Monday, May 24, 1982, by reason of illness.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C061-069).

MOTION BY STRUIKSMA TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ADJOURNMENT:

By common consent, the meeting was adjourned by Deputy Mayor Killea at 5:39 p.m.

FILE LOCATION:

MINUTES